CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY EXECUTIVE ORDER NO. 3, 1998

DECLARATION OF REQUIREMENT FOR EXPENDITURE OF MONEY FROM THE CUMULATIVE CAPITAL DEVELOPMENT FUND

WHEREAS, the data processing systems for the law enforcement agencies in the Consolidated City of Indianapolis and Marion County are subject to noncompliance with the issues caused by the Year 2000; and

WHEREAS, there exists substantial doubt that these data processing systems will function after the millennium; and

WHEREAS, this factor evidence a dire need to address the issues caused by the Year 2000, in order to secure the continued well-being of the citizens of the Consolidated City of Indianapolis and Marion County; and

WHEREAS, Marion County's Cumulative Capital Development Fund has sufficient funds available to allow an appropriation of nine-hundred-thousand dollars ((\$900,000) to address the situation caused by the Year 2000, subject to the provisions of Indiana Code 36-9-14.5-8(c) and Indiana Code 36-9-15.5-8(c).

NOW THEREFORE, by virtue of my authority as Mayor of the Consolidated City of Indianapolis and as statutory successor to the Board of Marion County Commissioners, it is hereby ordered and declared that the public health, safety, and welfare is in immediate danger that requires the expenditure of nine-hundred-thousand dollars (\$900,000) from the Marion County Cumulative Capital Development Fund for the purpose of addressing issues created by the Year 2000 in the data processing systems used by law enforcement agencies within the City of Indianapolis and Marion County.

ADOPTED this 20th day of August, 1998.

Stephen Goldsmith Mayor of Indianapolis

APPROVED AS TO FORM AND LEGALITY:

Stephen Carter

Corporation Counsel